



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE

Posted at www.scdd.ca.gov

DATE: September 15 & 16, 2003

STARTING TIME: 10:00 a.m. on September 15, 2003
9:30 a.m. on September 16, 2003

PLACE: Holiday Inn, Capitol Plaza
300 J Street
Sacramento, CA 95814

PHONE: (916) 446-0100-Hotel or (916) 322-8481-Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Shannon White at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov. Requests must be received by 5:00PM, Wednesday, September 10, 2003.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All Cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

AGENDA

MONDAY, September 15, 2003 – 10:00 A.M.

- I. ROLL-CALL**
- II. OPENING REMARKS**
- III. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary)**

R. Wall
R. Wall

a. 10:00 A.M. – Special Agenda Item:

California Bagley-Keene Open Meeting Law Training

Office of Attorney General

California's Deputy Attorney General Ted Prim and Deputy Attorney General Janie Daigle will conduct mandatory training for all Council Members on the California Bagley Keene Open Meeting Law that directs the conduct of the Council; and answer questions.

Lunch 12:00 noon to 1:30 p.m.

IV. CHAIR'S REPORT

R. Wall

V. EXECUTIVE DIRECTOR'S REPORT

J. McDonald

VI. MONDAY PUBLIC COMMENTS/PRESENTATIONS

- A. Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Council will provide a public comment period not to exceed 10 minutes total for all public comments prior to Council action on each item.]

VII. ACTION/DISCUSSION ITEMS:

- A. Minutes of the July 14 & 15, 2003 Council Meeting: (R. Wall)
The Council will finalize the minutes of the July 14 & 15, 2003 meeting.
- B. Items Reviewed by the Executive Committee on September 5, 2003: (P. Mendoza)
1. Regional Office/Local Area Board Executive Director Recruitment/ Merger Update (A. Kerzin/C. Fair)
The Executive Committee will provide an update regarding recruitment for Regional Offices/Local Area Boards 11 and 13 executive directors and an update on the merger.
 2. Regional Center Conflict-of-Interest Waiver Request(s) (J. McDonald)
The Council will consider the conflict-of-interest waiver request received from Alta California Regional Center.
 3. DRAFT Council Policy on Attending Conferences (P. Mendoza/R. Wall)
The Executive Committee will report on the status of drafting this Council Policy
 4. Annual Dues-National Assoc. of Councils for Developmental Disabilities (NACDD): (Mendoza)
The Council will consider the recommendation from the Executive Committee.
 5. Interagency Agreement to Fulfill Council's State/Federal Mandates: (P. Mendoza/McDonald)
The Council will consider recommendations from the Executive Committee.
 6. Business Plan Report: (P. Mendoza/C. Fair)
The Council will consider Executive Committee recommendation(s) on the annual Business Plan.
- C. Council meeting will recess in the late afternoon, and reconvene on Tuesday morning.

TUESDAY, September 16, 2003, 9:30 A.M
Council Meeting Reconvenes

VIII. TUESDAY PUBLIC COMMENTS/PRESENTATIONS/ACTIONS/DISCUSSIONS

- A. Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will

be considered first under this section. Additionally, the Council will provide a public comment period not to exceed 10 minutes total for all public comments prior to Council action on each item.]

- B. Dr. Olivia Raynor** – will present the University of California at Los Angeles/University Center for Excellence’s Study: Effecting Change: The use of Basic State Grant Dollars by State Councils on Developmental Disabilities. This study was achieved through an Interagency Agreement between the Council and the UCLA/UCE.

- C. PPD Committee Recommendations:** (J. Clevenger/T. Anderson)
The Council’s Planning and Program Development (PPD) Committee will report on the August meeting recommendations for Council consideration, including suggested focus areas for the Council’s Cycle 27 Community Program Development Grants.

Break 10:30-10:45 A.M.

- D. State Plan Update:** (Standing item) (R. Wall/J. Eaton)
The Council will receive an update on submission of the approved plan amendments to the Federal Administration on Developmental Disabilities.

- E. Legislation/Regulations/Education/White Paper** (T.Anderson/R. Sifuentes)
Council will receive an update on the final 2003-04 State Budget, federal and State legislative and regulatory proposals which the Council is following, and IDEA update, an update on White Paper, and education issues that impact individuals with developmental disabilities and their families.

- F. XenologiX Contract Update:** (R. Wall/J. McDonald)
The Council will receive an update on implementing the State contract between XenologiX, Inc. and the Council, which was approved in September 2002.

- G. 2004 Council Meeting Schedule** (R. Wall/J. McDonald)
The Council will determine dates and locations of the 2004 Council Meetings.

- H. Proclamations and Resolutions**(Standing Item): (R. Wall)
Proclamations and/or resolutions may be presented to the Council for consideration.
a) Terri Baur, Executive Director of Regional Office/Local Area Board 13, who retired.
b) Other proclamation(s) or resolution(s).

LUNCH - 12:30 PM to 1:30 PM

- I. Council Members’ Reports**
- | | |
|-------------------------------------|---------------------------------------|
| 1) Diana Bonta/Rich Bayquen | Dept. of Health Services |
| 2) Sylvia Barron | Local Area Board 13 |
| 3) Sascha M. Bittner | Local Area Board 5 |
| 4) Jack O'Connell/Dan Boomer | Department of Education |
| 5) Cliff Allenby/Ken Buono | Dept. of Developmental Services (DDS) |
| 6) Jeffery L. Clevenger | Local Area Board 1 |
| 7) Catherine M. Ellis | Local Area Board 10 |
| 8) Tom Ennis | Non-Governmental Agency |
| 9) Joseph Goeden | Local Area Board 3 |
| 10) Douglas R. Haney | Protection & Advocacy, Inc. (PAI) |
| 11) Robert Jacobs | USC Center for Excellence (UCE) |

- 12) Yvonne P. Kluttz
- 13) Sunny Maden
- 14) Theodore H. Martens
- 15) Stacy L. McQueen
- 16) Peter Mendoza
- 17) Leslie J. Moody
- 18) Lupe M. Perez
- 19) Bradley J. Putz
- 20) Laura A. Ramos
- 21) Olivia Raynor
- 22) Grantland Johnson/Jim Rostron
- 23) Ralph Skoner
- 24) Mark Switzer
- 25) Lynda Terry/Lora Connolly
- 26) Susan Wakerley
- 27) Robin Wall
- 28) Catherine Campisi/Melinda Wilson
- 29) Julie E. Wilsted

Local Area Board 11
At-large Parent DC Resident
Local Area Board 9
Local Area Board 12
Senate Nominated Consumer
Local Area Board 2
Local Area Board 8
Local Area Board 6
Local Area Board 4
UCLA Center for Excellence (UCE)
Health & Human Services Agency
At-large Consumer
At-large Consumer
Department of Aging
At-large Parent
Senate Nominated Parent
Department of Rehabilitation
Local Area Board 7

J. CLOSED SESSION:

(R. Wall/P. Mendoza)

[In compliance with Government Code 11126(a)(1), (e) (1) and/or (f)(6) to discuss appointment, employment evaluation, or lay-off of public employees and/or pending litigation.]

The Council will reconvene in Open Session, after the CLOSED SESSION, to take any action(s) necessary as a result of the CLOSED SESSION discussion.

IX. ADJOURNMENT: The next Council Meeting will be on November 17 and 18, 2003, in Sacramento.
